

# Warren County Board of Supervisors

## RESOLUTION NO. 229 OF 2016

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN WAIVING SECTION III.155 (D) OF THE WARREN COUNTY PLANS AND POLICIES, FOR VARIOUS EMPLOYEES RELATING TO THE GSA RATE TO ATTEND CONFERENCES AND/OR CONVENTIONS AND FOR OUT OF STATE TRAVEL**

WHEREAS, certain employees, from time to time, will be traveling to various conferences and/or conventions in 2016, and

WHEREAS, The United States GSA Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses, and

WHEREAS, the Chairman of the Warren County Board of Supervisors has approved the waiving of Section III.155 (D) in the cases of Robin Andre, Supervising Public Health Nurse, Nancy Getz, Registered Nurse, to attend the 23<sup>rd</sup> Annual Lactation Conference in Burlington, Vermont and Joanne Conley, Tourism Department in attending the “I Love New York Empire State Tourism Conference”, and

WHEREAS, the GSA rate for rooms at the various conferences, conventions often exceeds the authorized GSA rate for attendees and there is a benefit of connecting with other officials by staying at the conference hotel or certain employees must attend these conferences to maintain certifications, etc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board of Supervisors in waiving Section III.155 (D) of the Warren County Plans and Policies, specifically the Warren County Travel Policy relating to the GSA rate, authorizes the out-of-state travel for the Burlington, VT event and authorizes the extra cost for the conferences, conventions to be expended from Budget Codes A.4010 444 - Health Services, Travel/Education/Conference and A.6417 444 - Tourism Occupancy, Travel/Education/Conference, respectively.